

## **NOTICE OF MEETING AND AGENDA**

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, November 17, 2016 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
  - A. Approval of October 27, 2016 Minutes
- II. Real Estate
  - A. Affordable Housing and Community Development Fund Loan Lillie Gardens
  - B. 2016 Rental Housing Tax Credit General Set-Aside Moving Forward
  - C. CreatINg Places Update
- III. Finance
  - B. Multifamily Housing Revenue Note, Subordinate Series 2016B (The Gables Apartments Project)
- IV. Executive
  - A. Continuous Improvement Update
  - B. Executive Update
- V. Other Business